

Minutes of the Jackson-Madison County Library
Board of Trustees, Regular Monthly Meeting
April 27, 2022

Present:

Greg Jordan	Chairman	
Amy Dietrich	Vice Chair	Katie Brantley, Madison County Liaison
Greg Parsons	Treasurer	Ann Van der Linde, Friends
Phillip Mullins	Board Member	Genny Carter, Dir. Hatchie River Region
Susan Francisco	Board Member	Dinah Harris, Library Director
Kortney Simmons	Board Member (Zoom)	

Call to Order/Introductions:

The meeting was called to order at 3:30 pm by Chairman, Greg Jordan.

Foundation/Friends:

Foundation: No report.

Friends: A. Van der Linde reported the First Thursday program on May 5th will be Celeste Scott and she will introduce a new program "Tennessee Smart Yards". This will be the last First Thursday until September. They will have an art sale on June 25th.

Minutes: The minutes of the March 23, 2022, meeting were approved with a motion by S. Francisco, seconded by P. Mullins. Motion carried unanimously.

Treasurer: The March Financial Reports were presented by Treasurer, Greg Parsons. (copies attached). The financial reports are filed for audit.

Committee Reports:

Finance Committee: G. Parsons submitted a motion from the committee to request \$1,460,032 for the 2023 budget year which will include the additional 2.5% salary increase, 2% retirement (as requested by county), additional FICA and 15% book required by the state. The 2022 Maintenance of Effort is \$1,415,658; the requested increase is \$44,374 (which is \$22,187 from each city and county) which brings the 2023 MOE request to \$1,460,032. This request is with employees continuing to work a 35 hour work week. A request will be made to the county finance department to receive a letter insuring the employees will receive full benefits while working a 35 hour work week. Motion carried unanimously.

G. Parsons submitted a motion from the committee to submit to the county the Capital Request for **2022-23** (1) Programming/Schematic Design for addition to the library, \$17,000 and (2) replace Van, \$17,500; for **2023-24** (1) Design development for addition to library, \$12,750; for **2024-25** (1) Construction documents for addition to library, \$46,750. Motion carried unanimously.

Policy & Planning Committee: A. Dietrich reported they are working on new board members and slate of officers.

Building & Grounds: P. Mullins reported he had obtained three prices for the fence around the new property. The price is \$4025 for a black metal fence. Jason Britt will do the survey. The city will donate mulch again this year. Mendoza Landscaping will spread the mulch for \$1,100. The Master Gardeners will do some clean up in the park.

Director's Report:

The Director's report is attached to these minutes.

Regional Director's Report: Copy attached.

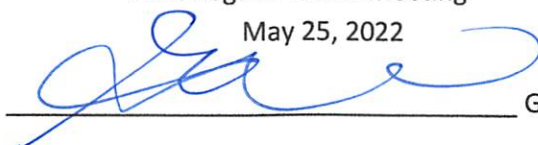
Unfinished Business: None

New Business: None

Adjournment: Meeting adjourned at approximately 5:00 pm with a motion by A. Dietrich, seconded by P. Mullins, Motion carried unanimously.

Next Regular Board Meeting

May 25, 2022



Greg Jordan, Board Chairman